



U. S. Department of Justice

United States Attorney  
Central District of California

February 26, 2016

John M. Schmitz  
6700 Wilshire Avenue  
Los Angeles, CA 90048

Re: Federal Grand Jury subpoena

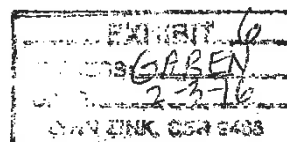
Dear Mr. Schmitz:

The following items have been received in connection with the federal grand jury investigation of the United States Department of Labor - Office of Inspector General. The subpoenaed items are the production of records from your business appertaining to the production of records described in the subpoena in the date and at the time specified in the subpoena.

The subpoenaed items are the production of records described in the subpoena to Special Agent Cory Oravecz of the United States Department of Labor - Office of Inspector General. The subpoenaed items are the production of records from your business appertaining to the production of records described in the subpoena in the date and at the time specified in the subpoena. The subpoenaed items are the production of records from your business appertaining to the production of records described in the subpoena in the date and at the time specified in the subpoena. The subpoenaed items are the production of records from your business appertaining to the production of records described in the subpoena in the date and at the time specified in the subpoena.

If you have any questions, please feel free to call the following number:

Special Agent Cory Oravecz  
U.S. Dept. of Labor - OIG  
180 N. Barranca, Suite 520  
West Covina, CA 91791



WW 000085

Please do not deliver or mail any of the subpoenaed documents to the United States Attorney's Office.

Because this subpoena relates to an ongoing criminal investigation, this Office requests that you not disclose the existence of or compliance with the subpoena for an indefinite period of time or until the Office notifies you that the investigation has been completed or until a court orders disclosure. Premature disclosure could impact the investigation and interfere with the enforcement of the law. In addition, you do not have an obligation under Right to Financial Privacy Act, 12 U.S.C. § 3401, et seq. to disclose to a customer your receipt of or compliance with a federal grand jury subpoena for that customer's records. We request that you give this Office advance notice if you plan to disclose the existence of or compliance with the subpoena.

If you have any other questions regarding compliance with this subpoena, please call SAC Cory Oravecz at (626) 858-1723.

SAC Cory Oravecz

ANDREW HUNTER, Esq.  
United States Attorney

U.S. ATTORNEY  
SOUTHERN DISTRICT OF CALIFORNIA

2016-02-19

WW 000086

# UNITED STATES DISTRICT COURT

OF THE  
CENTRAL DISTRICT OF CALIFORNIA

Yolande Schaeffer  
6709 Sunset Boulevard, Suite 200  
Los Angeles, CA 90028

## SUBPOENA TO TESTIFY BEFORE A GRAND JURY

IN RE: N.Y. 148.

1. Person

Document(s) or Object(s)

**YOU ARE COMMANDED** to appear in the United States District Court at the time, date, and place shown below to testify before the United States Grand Jury. When you are called upon to testify, you must bring with you all documents, information, or other objects that you have in your possession or control.

UNITED STATES COURTHOUSE  
312 NORTH SPRING STREET  
LOS ANGELES, CALIFORNIA 90012

Room 1246, 13th Floor

Room 1246, 13th Floor

December 11, 2013 at 9:00 a.m.

December 11, 2013 at 9:00 a.m.

Failure to comply with this subpoena may result in contempt of court, including fines, imprisonment, or other sanctions.

Yolande Schaeffer

Yolande Schaeffer

November 20, 2013

Yolande Schaeffer  
6709 Sunset Boulevard, Suite 200  
Los Angeles, CA 90028  
Tel: (310) 441-1111  
Fax: (310) 441-1112  
Email: yschaeffer@schaeffer.com

WW 000087

# PROOF OF SERVICE

RETURN TO: [Name]  
[Address]  
[City, State, Zip]

SUBJECT: [Case Name]

FILED IN: [Court Name]

DATE OF SERVICE: [Date]

SIGNATURE: [Signature]

# DECLARATION OF SERVER

I, the undersigned, being a resident of this State, do hereby certify that I have personally served the within copy of the [Document Name] on the following named party or parties:

At: [Location]

On: [Date]

At: [Location]

At: [Location]

I declare under penalty of perjury that the foregoing is true and correct. I am a resident of this State and am over the age of 18 years.

I declare under penalty of perjury that I am not a party to this action and have no interest in the outcome of this action. I am not a party to this action and have no interest in the outcome of this action. I am not a party to this action and have no interest in the outcome of this action.

VW 000088